

**Senior Advisory Committee  
February 19, 2013  
Town Hall, Old Town Road  
9:30 a.m.**

**Present:** Betsey DeMaggio, Gail Pierce, Linda Spak, Sandra Hopf, Deborah Martin, Also present for recording of minutes, Bonny Ryan and Kathleen Mitchell, Senior Coordinator. Present in the audience was Susie Wright.  
**Absent:** Ann Henault, Dorothy Graham, Betsy Theve

The meeting was called to order by Chair Gail Pierce at 9:37 a.m.

**Approve Minutes of meeting, February 5, 2013**

Minutes were approved as written to include copies of budget in a motion by Linda Spak and seconded by Betsey DeMaggio.

Ayes 5(DeMaggio, Pierce, Spak, Hopf, and Martin)      Nays 0      Absent 3(Henault, Graham, Theve)

**Senior Coordinator Kathleen Mitchell's report**

An outline of Ms. Mitchell's report is attached. There was a discussion about capping the price of an activity at \$10.00.

**Discuss and act on authorization to grant Senior Coordinator petty cash**

A motion was made by Gail Pierce and seconded by Betsey DeMaggio to add an additional \$150.00 to the Senior Coordinator's petty cash fund.

Ayes 5(DeMaggio, Pierce, Spak, Hopf, and Martin)      Nays 0      Absent 3(Henault, Graham, Theve)

**Update and discuss "Food delivery program".**

Dining delivery was mentioned. One person is taking advantage of this. It will continue until the end of April. Smaller portions will be requested.

**Discuss and act on authorization to send BIED fees for use of facility.**

It was decided to pay BIED \$200 for the use of the Community Center.

**Affordable Health Care Act**

Kathleen Mitchell will arrange to have a speaker make a presentation regarding the Affordable Health Care Act as it relates to the senior population.

**Update of Heating Assistance Program**

Kathleen Mitchell expressed her frustration at the amount of work involved in receiving heating assistance.

**Island Wide Notification systems**

This item was tabled until next month.

**Block Island Bulletin Board**

Mention was made of people who were having trouble accessing the Bulletin Board. Calls will be directed to Sandra Kelly.

Next meeting: March 19, 2013 at 9:30 a.m.

Members were reminded to attend the budget hearings in support of the budget.

At 10:45 a.m. a motion was made by Gail Pierce and seconded by Sandra Hopf to adjourn and voted unanimously.

Minutes accepted: March 19, 2013

Bonny Ryan